NOTICE OF REGULAR MEETING
- PRONGHORN VALLEY METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **PRONGHORN VALLEY METROPOLITAN DISTRICT,** of the City of Aurora, County of Arapahoe, State of Colorado, will hold a regular meeting at 10:00 a.m. on Thursday, November12, 2026 via Microsoft Teams. The meeting will be held for the purpose considering for approval the 2027 proposed budgets, considering an amendment to the 2026 budgets if necessary, and of conducting such business as may come before the Board. The meeting is open to the Public.

https://teams.microsoft.com/meet/21639498087941?p=P9j2UGyg1zjY6H390y
Meeting ID: 216 394 980 879 41
Passcode: NU76Br37
Dial-in Phone Number: 1 469 848 0234 US

BY ORDER OF THE BOARD OF DIRECTORS:
PRONGHORN VALLEY METROPOLITAN DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order/Confirm Quorum and Posting of Meeting Notice

2. Disclosure Matters

3. Approval of Agenda

4. Public Comment

5. Approval of Minutes – March 12, 2026 Regular Meeting and May 14, 2026 Annual Meeting

6. 2027 Annual Administrative Matters
   a. Director Qualification Statements
   b. Disclosure Matters/Updated General Conflict Forms
   c. Approval of Annual Administrative Resolution for 2027
      i. Set 2027 Regular & Annual Meeting Schedules
   d. Renewal of Consultants
   e. Approval of Resolution Calling for Director Election

7. Financial Matters
   a. Financial Report/Payment of Claims
   b. Ratify 2025 Audit Report
   c. Engagement of Auditor for 2026
   d. Other

8. Public Hearing re 2027 Proposed Budget and (if necessary) 2026 Amended Budget

9. Discussion regarding Public Improvements
    a. Update re Looped Roadway Project with Alpine
    b. Update re TriCor Group, LLC Retaining Wall Project
    c. Update re MWC Services re Landscape Improvements Project
    d. Ratify Soil Hauling Agreement with Lightning Ventures LLC
    e. Other

10. Legal Matters
    a. Update regarding Aurora Water Regional Utility Cost Reimbursement Agreement
    b. Update regarding Easement Agreements (Tracts H, L, M, U and A)
    c. Ratify 2025 Annual Report
    d. Other

11. Other Business

12. Adjourn

NEXT REGULAR MEETING: No Additional Meetings are Scheduled in 2026